

M1200000 6518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100270661571

03/25/15--01007--024 \*\*25.00

FILED  
15 MAR 25 AM 10:59

APR 16 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1000 Biscayne Tower, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Beck

Name of Person

Lender's Clearing House Management, LLC

Firm/Company

425 North Federal Highway

Address

Hallandale, FL 33009

City/State and Zip Code

betsy.beck@lchusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Beck at (954) 239-4700 x 239  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: 1000 Biscayne Tower, LLC
2. The Florida document number of this limited liability company is: M12000006518
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: November 21, 2012

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_  
*Enter Florida Street Address*

\_\_\_\_\_, **Florida**  
*City Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
*If Changing Registered Agent, Signature of New Registered Agent*

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- \_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Gregg Covin</u>	<u>9344 Bay Drive</u>	<input type="checkbox"/> Add
		<u>Surfside, FL 33154</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Harris Friedman</u>	<u>425 N Federal Highway</u>	<input type="checkbox"/> Add
		<u>Hallandale, FL 33009</u>	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Louis R. Montello</u>	<u>2750 NE 185 Street, Suite 201</u>	<input checked="" type="checkbox"/> Add
		<u>Aventura, FL 33180</u>	<input type="checkbox"/> Remove
<u>Mgr</u>	<u>Louis Birdman</u>	<u>425 N Federal Highway</u>	<input checked="" type="checkbox"/> Add
		<u>Hallandale, FL 33009</u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Louis Birdman, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

MAR 25 AM 10:09  
RECEIVED  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR THE  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA